

# TTK Prestige LIMITED



TÜVRheinland®  
**CERT**  
ISO 9001

Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA  
Phone: 91-80-22217438/39, Fax: 91-80-22277446, E-mail: [ttkcorp@ttkprestige.com](mailto:ttkcorp@ttkprestige.com)  
[www.ttkprestige.com](http://www.ttkprestige.com) CIN : L85110TZ1955PLC015049

By e-filing

May 25, 2017

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.	BSE Limited 27 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Scrip Symbol : TTKPRESTIG	Scrip Code : 517506
Kind Attn.: The Manager, Listing Dept.	Kind Attn. : Corporate Relationship Dept.

Ref: Addendum to Board Meeting dated May 30, 2017

Sub.: Notice / Intimation of Board Meeting Date under Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is in addition to our letter dated May 3, 2017 to consider Audited Financial Results for the year ended 31st March, 2017 and final dividend, if any and fix the date, time and venue of the Annual General Meeting, we would like to inform an additional agenda item is to be included in the notice of the meeting of the Board of Directors of the Company scheduled to be held on May 30, 2017 as under:

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider matters related to buyback of the fully paid-up equity shares of the Company including matters related / incidental thereto and any other matter as the Board of Directors may decide during the course of the meeting.

Further, the Trading Window for dealing in the Company's securities, as required under the Code of SEBI (Prohibition of Insider Trading) Regulation, 2015 will remain closed till June 1 2017 for the aforesaid purpose.

Please bring the above to the notice of members and investors.

Thanking you,

Yours faithfully,  
For TTK Prestige Limited

Chandru Kalro  
Managing Director  
DIN: 03474813

A Group Company

(Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, Tamil Nadu. INDIA)